

DECLARATION AND POWER OF ATTORNEY FOR NATIONAL STAGE OF PCT PATENT APPLICATION

As a below-named inventor, I hereby declare that:

Ernst KRAENZLER

Peter STIERLE

Albrecht HOFMANN

Juergen WIKER

Harald KRONDORFER

Markus HECKMANN, deceased, by Mrs. Markus Heckmann, sole heiress and sole legal representative

Joachim SCHADOW

Sinisa ANDRASIC

Thomas SCHOMISCH

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **TOOL HOLDING DEVICE FOR AN INSERT TOOL WITH AN AT LEAST ESSENTIALLY DISK-SHAPED HUB** the specification of which was filed as PCT International Application number PCT/DE 2004/002127 filed on September 24, 2004.

I hereby state that I believe the named inventor or inventors in this Declaration to be the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365 (b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior foreign application(s):**Priority claimed:**

10352291.3
(Number)

GERMANY
(Country)

NOVEMBER 8, 2003
(Date filed)

X
Yes

No

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:


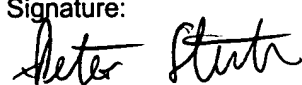

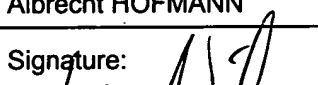


Michael J. Striker, Reg. No. 27233

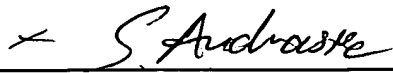

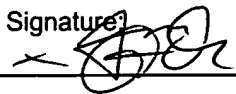

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I hereby declare that all statements made herein of my own knowledge are true and that all statements

made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statement may jeopardize the validity of the application or any patent issued thereon.

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NINTH INVENTOR

Marcus Heckmann, deceased, a citizen of Germany whose last address and full postal address was Joh.-Seb.Str. 34, D-70771 Leinfelden-Echterdingen, Germany, by Mrs. Heckmann, a citizen of Germany and sole heiress and legal representative of the estate of the deceased Marcus Heckmann and residing at and whose full postal address is:

Joh.-Seb.Str. 34
D-70771 Leinfelden-Echterdingen
Germany,

Dated: _____

Mrs. Marcus Heckmann
Legal Representative and sole
Heiress of the Estate of the
Deceased Marcus Heckmann